

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745674

FILED
May 18, 2009
Secretary of State

Entity Name: THE SURFSIDE CLUB CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1012 & 1014 S, COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

POB 106
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-1915998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SAFE HARBOR PROPERTY MGMT.
601 ELK CAM CIR B-16
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEITH, MICHEL
Address: 171 S. GOLDEN VISTA CT.
City-St-Zip: OCONOMOWOC, WI 53066

Title: VPD () Delete
Name: CATALDI, BILL
Address: 1012 S. COLLIER BLVD #216
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: KRAKOWIAK, EDWARD
Address: 1012 S COLLIER BLVD STE 203
City-St-Zip: MARCO ISLAND, FL 34145

Title: B () Delete
Name: DEMPSEY, TOM
Address: 1012 S COLLIER BLVD #124
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: BENJAMIN, MARSHA
Address: 1014 S. COLLIER BLVD. #115
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: MOORE, JANE
Address: 1012 S COLLIER BLVD #214
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHEL KEITH

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date